

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
11-22-10

Commissioner Deeds opened the meeting.

BUSINESS 31 PROJECT

The Board received an update on the project and needed to sign the change order that was approved at the meeting last week.

OKRA GRANT

Steve Ray, OKRA, informed the Board that there is a \$50,000 grant available to help Counties update their comprehensive plans. Miami County's plan is approximately 10 years old and is in need of being updated.

PERRY CORP

Christian Heritier, Managed Print Services Specialist, explained the quote from Perry for the copiers.

TAX SALE PROPERTY IN CONVERSE

The Board received a letter from Tim Spahr, Attorney for the Town of Converse, in regards to a property that has been through a tax sale and a Commissioner sale. The Town of Converse would like to have the property. The Board of Commissioners asked the County Attorney to look it over.

ANIMAL CONTROL

Pat Roberts, County Attorney, will draw up the new Animal Control Contract between the Miami County Commissioners and Kulla's. Commissioner Boyer made a motion to allow Chairman Deeds to sign the contract. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE COMMITTEE

Mary Milroy, Chief Deputy Auditor, presented the changes to the insurance that the committee recommended. The Board will have the County Attorney create an ordinance to reflect the changes.

JAIL RENOVATION CLAIM

The Board received a claim for cleaning an area of the old jail. The Board approved the claim for processing.

MINUTES

Commissioner Boyer made a motion to accept the November 8th minutes and Commissioner Faust 2nd the motion. Motion passed 3-0.

Commissioner Faust made a motion to accept the November 15th minutes. Commissioner Boyer 2nd the motion and it passed 3-0.

PERU UTILITY BILL FOR SIREN

The Board received a bill for half of the amount to repair a siren. (The other half to be paid for by the City) Commissioner Boyer made a motion to process for payment and Commissioner Faust 2nd the motion. Motion passed 3-0.

IT

John Powell, IT Director, went over the three bids for the copiers with the Board. The three companies that bid were:

Smith Office	\$3,306.76 monthly
Perry Corp.	\$4,317.00 monthly
IKON	\$3,358.00 monthly

Mr. Powell stated that the County could work with any of the three companies and each company has its good points. Commissioner Faust requested tabling for two weeks.

After some discussion, Commissioner Boyer made a motion to accept the bid from Smith Office. Commissioner Deeds 2nd the motion and it passed 2-1 (Faust).

LETTER OF SUBMISSION – CUM BRIDGE

Commissioner Faust made a motion to sign a letter withdrawing the letter of submission for a rate of .10 for Cum Bridge returning the rate to .0284 which was adopted by the Council. Commissioner Boyer 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Faust made a motion to approve the claims and Commissioner Boyer 2nd the motion. Motion passed 3-0.

HIGHWAY BIDS

The Board opened the Highway bids and they are as follows:

ITEM 4 FUEL PRODUCTS- YEAR 2011

VENDOR NAME: NORTH CENTRAL
CONTACT: _____
ADDRESS: _____
PHONE: _____

ITEM #	A- UNLEADED FUEL FACILITY	B- UNLEADED DELIVERED	C- 1) DIESEL FUEL ON ROAD	C-2) DIESEL FUEL ON ROAD	TANK RENTAL	D- DIESEL FUEL OFF ROAD
PER GALLON	2.219/ 2.414	2.339/2534	2.615/2.80 6	No BID	No BID	2.628/2.82 7
FEDERAL TAX	.001	.001	.001			
STATE ROAD TAX	.180	.180	.160			
TOTAL COST	2.40/2.595	2.520/2.71 5	2.776/2.96 7			2.628/2.82 7

PLEASE NOTE: ABOVE PRICES ARE SUBJECT TO INCREASE AND/OR DECREASE EQUAL TO THE AMOUNT OF INCREASE OR DECREASED CHARGED BY OUR FUEL SUPPLIER—
COUNTRYMARK.
SECOND PRICE IS FIXED PRICE INFORMATION.

MIAMI COUNTY HIGHWAY DEPARTMENT
BID COMPARISONS 2011
STONE & GRAVEL PRICES FOR 2011

VENDOR List all prices per ton	HANSON AGGREGATES LIMESTONE	KOKOMO GRAVEL	IRVING Materials KEWANNA	Irving Materials Pipe Creek JR	ROCK INDUSTRIES LIMESTONE	SPEEDWAY GRAVEL	West Plains Mining LLC
1's	7.50	5.50	9.00 gravel 9.00 crushed 11's	7.90/11.50 W	7.25 washed	8.90	6.40
2's	7.50				6.95 washed		
4's	8.70				7.25 washed		
5's	9.20 washed				7.50 washed		
8's	8.80 washed				9.20/12.95 W	8.05	
9's	9.00 washed				7.55 washed	8.05	
10's	N/A				9.20/12.95 W	8.05	
10F	N/A				7.85 washed	8.05	
11's	N/A				7.10 washed	8.05	
11's	9.50 * washed				8.25 washed	7.20/9.10 *	9.90
12's	9.35 * washed	5.50	9.00 gravel 9.00 crushed 11's	11.50/14.50 W	8.30 washed	7.20	9.40
20's	N/A				7.60/11.50 W		
33's	N/A				8.90/11.50 W		
53's	7.50 * washed				7.45 washed		
73's	7.50 * washed				7.90/11.50W	6.55 washed	6.40
					7.90/11.50 W	6.55 washed	6.40
MINUS 1	N/A						
MINUS 3/4	N/A						
MINUS 1 2	N/A						
CHIPS	N/A				6.50/9.50W	6.30	
SAND # 23 COARSE WASHED	N/A	5.70			7.10	4.85 *	
SAND # 24	5.05 washed	6.20			7.10	4.85 *	3.50
RIP RAP	9.40 Revetment			15.00			8.85
BANK GRAVEL	N/A				7.35		
SCREENE D GRAVEL	N/A	4.50					
STRIPPIN GS	N/A				4.50		
PITRUN GRAVEL	N/A						
SC 16's Fill Gravel			\$9.00			4.00	

RECOMMENDATION: ***DENOTES * INDOT CAPP**
CERTIFIED MATERIALS & W IS WASHED MATERIALS

Commissioner Faust made a motion to take under advisement. Commissioner Boyer 2nd the motion and it passed 3-0.

STRUCTUREPOINT BILL
 The Board received a bill from StructurePoint for an inspection fee. Commissioner Faust made a motion to process for payment. Commissioner Boyer 2nd the motion and it passed 3-0.

IT DEPARTMENT

John Powell, IT Director, requested that his assistant, John Evans, be allowed to purchase a Data phone. Mr. Evans has been missing a lot of e-mails. Commissioner Faust made a

motion that Mr. Evans be allowed to update his phone to a data phone. Commissioner Boyer 2nd the motion and it passed 3-0.

Commissioner Faust motioned to adjourn the meeting. Commissioner Boyer 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

_____, **Vice Chairman**
C. Craig Boyer

_____, **Member**
Harry J. Faust

Attest: _____ **Auditor**
Jane Lilley